

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

: CASE NO: 1:00CR00022

: JUDGE The Honorable S. Arthur Spiegel

Traci Wahlrab ,

Defendant.

NOTICE OF CONSENT AGREEMENT

On December 20, 2001, the Court entered a Judgment against Defendant, Traci Wahlrab, imposing special assessments, fines and/or restitution in the amount of \$_. As of June 28, 2007, there remains a balance due of \$__, inclusive of interest, if applicable.

The United States of America and Traci Wahlrab, hereby stipulate and agree to enter into a payment schedule to satisfy the balance of \$ __, plus statutory interest of __ pursuant to 18 U.S.C. §3612(f) pursuant to the following terms:

1. The Defendant, Traci Wahlrab, shall pay the sum of no less than \$__ per month, on or before the first day of each month, beginning the first day of the month following expiration of supervision and continuing each and every month thereafter until the entire obligation is paid in full, including any accrued interest.

2. The Defendant, Traci Wahlrab, shall send the monthly payments by cashier's check or money order, made payable to the *Clerk, United States District Court*, and mailed to:

United States Clerk of Courts
324 Potter Stewart U. S. Courthouse
100 E. Fifth Street
Cincinnati, Ohio 45202

NOTE: The case number and defendant's name must be printed on the check.

3. The Defendant, Traci Wahlrab, agrees and understands that he must submit an updated Financial Statement to the United States for annual review upon demand. Upon review of the Financial Statement, the monthly amount may be increased or decreased accordingly or a lump sum payment may be demanded if it is determined that the defendant has the assets to pay all or a substantial portion of the monetary obligation.

4. The Defendant, Traci Wahlrab, understands that besides the regular monthly payment, the United States may submit the debt to the Department of Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payments Defendant would normally receive may be offset and applied to this debt.

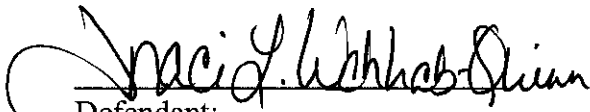
5. The Defendant, Traci Wahlrab, agrees and understands that if any payment is not timely made on or before the date when due, or if Defendant fails to submit financial documentation or agree to an increase in monthly payments as described in paragraph 3 above, then the entire unpaid balance then remaining shall become immediately due and payable without demand or notice of any kind, and the United States of America may take action as it has a legal right to do to collect all of the money due it by execution, levy, garnishment, offset or otherwise.

6. The Defendant, Traci Wahlrab, shall be obligated to notify the United States Attorney's Office, Southern District of Ohio, in writing of any material change in his financial situation or ability to pay, and of any change in his employment or place of residence. Unless otherwise notified by the United States, all such information shall be sent to the Financial Litigation Unit, United States Attorney's Office, 303 Marconi Boulevard, Suite 200, Columbus, Ohio 43215-2401.


7. The Defendant, Traci Wahlrab, understands that the United States has filed or will file a lien against all real and personal property in which Plaintiff has (or will have) a substantial interest and that the filing of such lien (or assertion of such lien in the event any such property is sold, transferred, refinanced or used as collateral) shall not constitute a violation of the terms of this agreement.

8. The parties agree that upon the complete satisfaction of the judgment entered herein, the United States will file a satisfaction of judgment upon the records of this Court and upon the records of any other Court in which it may be recorded and will remove the lien of said judgment wherever recorded.

The parties consent to the terms of the above-specified agreement.


Defendant:
Address....

7-25-07
Date


Probation officer, USPO

7-25-07
Date